

PROCESSING STRAWBERRY ADVISORY BOARD OF CALIFORNIA

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Under the Authority of the Secretary of Food & Agriculture, State of California

**PROCESSING STRAWBERRY ADVISORY BOARD
EXECUTIVE COMMITTEE MEETING
FEBRUARY 4, 2010
10:00 A.M.
HOLIDAY INN SAN JOSE, 1740 NORTH FIRST STREET
SAN JOSE, CALIFORNIA 95112
(408) 993-1234**

A G E N D A

1. Review Year End Financial Statement.
2. Review Budget recommendations and proposals for 2010.
3. Review Staff's performance.
4. Discuss Inspection dates for Juice and No. 1's.
5. Discuss updating USDA Grade Standards.
6. Update on CDFA Fiscal and Compliance Audit.
7. Closed Session pursuant to California Government Code 11126(a) and 11126(e) regarding appointment, employment, evaluation of performance, or dismissal of an employee and/or to discuss legal matters.
8. Other Business:
 - a.) Previously tabled or discussed items
 - b.) Items to be discussed at future Board meetings
9. Adjourn

<http://www.cdfa.ca.gov/mktmeetings.html>

PROCESSING STRAWBERRY ADVISORY BOARD SUMMARY DEFINITION OF CONFLICT OF INTEREST

A Board member or employee has a conflict of interest in a decision of the Board if it is reasonably foreseeable that the decision will have a material financial effect on the member or employee or a member of his or her immediate family that is distinguishable from its effect on all persons subject to the Board's jurisdiction.

No Board member or employee shall make, or participate in making, any decision in which he or she knows or should know he or she has a conflict of interest.

No Board member or employee shall, in any way, use his or her position to influence any decision in which he or she knows or should know he or she has a conflict of interest.